

Germantown School District #60

Board of Education

Minutes

Strategic Planning Meeting

July 15, 2014

6:00 p.m.

Meeting called to order by President Jeff Lampe at 6:03 p.m. with the following Board Members present: Mark Freund, Denise Haake, Charlene Hemker, Mark Kohnen, Jeff Lampe, and Gail Theising. Also in attendance: Superintendent Robin Becker. Matt Korte was absent from the meeting.

Motion (2014/15-1) to approve the agenda was made by Denise Haake with a second by Mark Freund. Motion carried (6-0).

Superintendent Becker facilitated discussion with the group on the six key components of the Strategic Plan: Building and Grounds, Community, Curriculum and Instruction, Finance, Personnel, and Board of Education.

Motion (2014/15-2) to adjourn the meeting at 9:06 p.m. was made by Denise Haake with a second by Mark Freund. Motion carried (6-0).

*Jeff Lampe*

Board President Jeff Lampe

*Robin Becker*

Reporting Secretary Robin Becker